

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

January 15, 2007

7 P.M.

in the

ELEMENTARY SCHOOL LIBRARY

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
 - A. Introduction of Guests**
 - B. An Executive Session was held on January 8, 2007 to discuss Collective Bargaining and Personnel.**
 - C. An Executive Session will be held tonight, January 15, 2007, to discuss Collective Bargaining.**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VI. Public Comment**

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session only.

None Scheduled.

VII. Verbal Reports

A. SMILES: Ms. Kahle

B. Superintendent: Dr. Gool

- 1. FYI**
- 2. Access**

C. B& G:

- 1. Cafeteria Steamer/Boiler--\$6,500 from Capital Reserve**
- 2. Procuring Natural Gas effective August 1, 2007**

D. Technology: Mrs. Witkowski

E. School Resource Officer--Mr. Bilunka

VIII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the December 11, 2006 Regular Business Meeting Minutes***
- 2. Approve the January 8, 2007 Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2006 Board Summary Report for Audit***
- 2. File the November, 2006 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the December, 2006 Liquid Cash and Investment Activity Analysis Report for Audit***
- 4. File the November, 2006 Elementary Student Activities Report for Audit***
- 5. File the December, 2006 Elementary Student Activities Report for Audit***
- 6. File the November, 2006 High School Student Activities Report for Audit***
- 7. File the December, 2006 High School Student Activities Report for Audit***
- 8. File the November, 2006 High School Student Athletics Report for Audit***
- 9. File the December, 2006 High School Student Athletics Report for Audit***
- 10. File the December, 2006 Contingency Fund Detail Report for Audit***

VIII. Consent Agenda (Continued):

B. Financial Reports (Continued):

- 11. Approve the December, 2006 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 12. Approve the December, 2006 Cafeteria Bills for payment***
- 13. Approve the December, 2006 Capital Reserve Bills for payment***
- 14. Approve the November, 2006 Cafeteria P&L Report for Audit***
- 15. Approve the December, 2006 Cafeteria P&L Report for Audit***
- 16. Approve the December, 2006 Conference Report***

C. Written Reports:

- 1. Accept the November, 2006 Northwest School Combine**
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

D. Personnel:

- 1. Consideration of Intent to Retire from Horace Darlington, Social Studies Teacher, with regret, effective at the end of the School Year.**
- 2. Consideration of Intent to Retire from Daniel Williams, Elementary Guidance Counselor, with regret, effective at the end of the School Year.**
- 3. Consideration of Maternity Leave for Bobbie Heller effective March 12, 2007 through May 30, 2007.**
- 4. Consideration of adding the following to our Substitute List, pending proper completion of Personnel File Paperwork and Clearances:**
 - a. Amanda Culp, Crown, Biology and General Science**
 - b. Crystal Coulter, Knox, Elementary Education**
 - c. Jessica Frederick, Leeper, Health & Physical Education/ Driver's Education**
 - d. Dustin Kifer, Rimersburg, Math**
 - e. Brooke Liddle, Clarion, Elementary Education**
 - f. Karen Skinner, Clarion, Elementary Education**
 - g. Amanda Wiant, Clarion, Early Childhood**
 - h. Nicole Wood, Clarion, Math/Elementary Education**
 - i. Monica Alden, Seneca, Secretary**
 - j. Jeffrey Barnhart, West Sunbury, Bus Driver**

- IX. Personnel (for Individual or Separate Consideration)**
 - A. Consideration of adding the following to our Substitute List pending proper completion of Personnel File Paperwork and Clearances:**
 - 1. Patrick David Craig, Strattanville, Social Studies**
 - 2. Robin Hanna, Harrisville, Social Studies**
 - 3. Tammy Elder, Parker, Aide**
 - B. Consideration of Two Additional Hours Per Day for the High School Cafeteria for 40 Days for Nutrition and Government Subsidy Preparation.**
- X. New Business**
 - A. Consideration of loaning from the Contingency Fund of \$2,350 to the Senior Class Activity Account--To be repaid by May 31, 2007.**
 - B. Consideration of gifting to the Senior Class Student Activity Account \$1,400 from the Contingency Fund.**
 - C. Consideration of awarding the bid for the sale of the 1981 Used Chevrolet Pick-Up to Domer Ritchey for \$607.**
 - D. Consideration of authorizing the After-School Care Program administered by the YMCA effective February 15, 2007.**
 - E. Consideration of Resolution to By-Pass Preliminary Budget Process as presented.**
- XI. Adjournment**